



*United States Attorney
Eastern District of New York*

KKO
F.#2007R00761

271 Cadman Plaza East

Brooklyn, New York 11201

August 15, 2011

By FedEx and ECF

To: All Counsel of Record
(see attached list of recipients)

Re: United States v. Courtney Beckford, et al.
Criminal Docket No. 09-525 (S-1) (DLI)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby produces the following discovery with respect to the above-captioned case. This letter supplements the discovery letters of October 29, 2009, December 2, 2009, February 18, 2010, October 8, 2010 and December 7, 2010, as well as discovery letters to individual counsel on additional dates as noted on the public docket. The government reiterates its request for reciprocal discovery.

Documents

Please find enclosed one compact disc ("CD") bearing Bates number CELL USAO 409. This CD contains six spreadsheets created by AT&T/Cingular with the following filenames:

1. 20070118_ZipFraud.csv
2. Intra_Suspects_070607_Special.xls
3. Intra_Suspects_010108_010308.xls
4. Intra_Suspects_030408_030608.xls
5. July 5 Orders.xls
6. February 14 Orders.xls

The enclosed CD is labeled "Confidential" as the above-listed files contain Personal Information as defined in the Protective Order governing discovery in this case.

Discovery Index

Please find enclosed an updated discovery index. The index is provided for your convenience and is not evidence in this case.

If you have any questions or further requests, please do not hesitate to contact me.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: /s/
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Assistant U.S. Attorney
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Enclosures

cc: Court Clerk (DLI) (by ECF w/o enclosures)

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